

MEETING #9 February 24

At a Budget Workshop Session of the Madison Board of Supervisors on February 24, 2009 at 10:00 a.m. in the Thrift Road Complex Conference Room:

PRESENT: Eddie Dean, Chairman
James L. Arrington, Vice-Chairman
William L. Crigler, Member
Bob Miller, Member
Clark Powers, Member
Lisa R. Kelley, County Administrator
Teresa Miller, Finance Director

ABSENT: V. R. Shackelford, III, County Attorney

Chairman, Eddie Dean called the meeting to order and noted the presence of a quorum.

The Board continued discussions regarding funding for the FY2010 Budget for Madison County. Discussions included the following:

Madison County Treasurer's Office (Stephanie Murray, Treasurer):

Postage (18 > \$10,500.00)

Outside (\$8,500 > \$6,500)

Madison County EMS:

Lewis Jenkins, EMS Coordinator, was present and asked the Board to consider funding associated with the costs of setting up the billing for the emergency services program.

Madison County Schools:

The Board discussed the school buyout option for early retirement and noted the following points:

- a) Retirement buyout (if a cost-saving item) should be able to be absorbed by the School System without additional local dollars being required;
- b) The same should also apply for any stimulus money.

County Departments:

The Board discussed County departments and noted the following item:

- a) Take a hard look at full-time, overtime and part-time expenditures;
- b) Trim these line items as closely as possible, use contingency reserve funding.

Highway Safety Line Item:

The Board discussed the possibility of eliminating the aforementioned special line item and other means of dealing with costs associated with full-time overtime for part-time Deputies.

Personal Property & Real Estate Tax Rates:

The Board discussed establishing real estate and personal property tax rates to be advertised for FY2010 and proposed the following rates:

- a) Real estate tax was proposed at .44 cents per \$100 (assessed valuation);
- b) Personal property tax was proposed at \$2.80 per \$100 (assessed valuation) for vehicles with a maximum rate of \$2.95 per \$100 (assessed valuation).

After discussion by the Board, on motion of James L. Arrington, seconded by Clark Powers, the Board proposed the following tax rates for advertisement in the Madison County Eagle:

Real Estate: .44 cents per \$100 (assessed valuation)

Mobil Home: .44 cents per \$100 (assessed valuation)

Tangible personal property: \$2.95 per \$100 (assessed valuation)

Machinery & Tools: \$1.47 per \$100 (assessed valuation)

Merchant's Capital: .86 cents per \$100 (assessed valuation)

With the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Chairman, Eddie Dean recessed the meeting at 12:30 p.m. for lunch.

Chairman, Eddie Dean reconvened the Budget Session at 1:35 p.m. and quorum was established.

Bob Miller provided a report to the Madison County Board of Supervisors on website services.

The Board reviewed and discussed the Budget at a Glance and the

Expenditures & Revenue Summary that have been updated in reference to the draft FY2010 Budget document.

After discussion, on motion of James L. Arrington, seconded by Bob Miller, the Board adopted the aforementioned budgetary documents (Budget at a Glance and the Expenditures & Revenue Summary) as prepared and presented, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

On motion of James L. Arrington, seconded by Clark Powers, Chairman, Eddie Dean adjourned the meeting.

Due to the Board needing to discuss the February Board Workshop Session, on motion of James L. Arrington, seconded by Clark Powers, Chairman, Eddie Dean reconvened the meeting to discuss cancelling the February Board Workshop Session.

After discussion, on motion of James L. Arrington, seconded by Clark Powers, the Board voted to cancel the February Board Workshop Session scheduled for Thursday, February 26, 2009 @ 2:00 p.m. the Thrift Road Complex, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Lisa Robertson, County Administrator, stated the proposed FY2010 Budget will be advertised on March 12th & March 19th in the Madison County Eagle and a Public Hearing on the Tax Rate and the Proposed FY2010 Budget will be held on Monday, March 23, 2009 at 7:30 p.m. in the Madison County Administrative Center.

With no further action being required, on motion of Clark Powers, seconded by James L. Arrington, Chairman, Eddie Dean adjourned the meeting, with the following vote recorded:

Eddie Dean	Aye
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James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Date: March 3, 2009